

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JULY 25, 2019 @ 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Assistant Chief Deputy County Attorney
Commissioner of Finance
Budget
Board of Legislators
DPW/A&C Intern
DPW Intern
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Greg Casciato
Nicolas Dispenza
James Arndt
Lisa Mrijaj
Joan Cocciardi

Mr. Jenkins presided.

Mr. Jenkins said, "For the record has the Secretary to the Board gone to the reception area to invite any members of the public who wish to attend today's meeting to come to the conference room?"

Ms. Mrijaj confirmed that she had done so.

Mr. Jenkins said, "I understand that the Budget Director wishes to make two motions."

Mr. Soule said, "I move to add item 20 (OnBase ID #70834) to the agenda. Resolution seeking authorization for the County of Westchester, acting by and through its Department of Public Works and Transportation to solicit bids by public advertisement for CONTRACT NO. 18-520 Site and Storm Drainage Improvements Daniel P. Thomas Material Recovery Facility Yonkers, New York."

Mr. Boykin seconded the motion and it was unanimously approved.

Acquisition & Contract. Minutes of the meeting 7/18/19 and the SEQR Review for agenda items.

L. Mrijaj

Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (70544) **CE/Office of Tourism** - Enter into an agreement with Harrison Edwards, Inc., to provide public relations services to promote the County as an attractive business-friendly destination for TV and film production, from 7/15/19 – 7/14/20, for a total amount not to exceed \$95,000, under the listed terms and conditions.

N. Captuo

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

2. (70759) **County Attorney** – Enter into agreements with the law firms of Hawkins, Delafield & Wood LLP, Norton Rose Fulbright US LLP and Harris Beach PLLC, to serve as the County’s bond counsel, in an “of counsel” capacity to the County Attorney, from 8/1/19 – 7/31/22, in an aggregate amount not to exceed \$450,000 per year, for a total not to exceed amount of \$1,350,000, with the option to renew each Agreement for an additional term of two (2) years upon the same pricing, terms and conditions.

J. Nonna

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

3. (70786) **County Attorney** – Enter into **1)** a grant agreement with New York State Office of Indigent Legal Services for the Second Quality Improvement and Caseload Reduction grant (Contract NO. C2ND655), for the receipt of \$279,566, to improve the quality of mandated indigent legal services, from 7/1/17 – 6/30/20; **2)** an agreement with the Legal Aid Society of Westchester to implement the County work plan pursuant to the Grant Agreement in an amount not to exceed \$279,566, from 7/1/17 – 6/30/20.

J. Nonna

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

4. (70787) **County Attorney** – Amend **1)** a grant agreement with New York State Office of Indigent Legal Services for Distribution #3 (Contract #C000355) in the amount of \$2,793,498, to improve the quality of indigent legal services provided by the County, from 6/1/13 – 5/31/16, by extending the termination date from (previously extended) from 5/31/19 to 5/31/20; **2)** an agreement with the Legal Aid Society of Westchester and the Westchester County Bar Association in connection with a grant for Distribution #3 from the New York State Office of Indigent Legal Services for the improvement of the quality of indigent legal services, from 6/1/13 – 5/31/16, by extending the termination date (as previously extended) from 5/31/19 to 5/31/20.

J. Nonna

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

5. (70791) **County Attorney** – Enter into **1)** a grant agreement with New York State Office of Indigent Legal Services for the Statewide Expansion of Hurrell-Harring grant (Contract No. CSTWIDEHH51), for the receipt of \$7,823,701.65, on a quarterly reimbursement basis, to improve the quality of mandated indigent legal services, from 4/1/19 – 3/31/23; **2)** an agreement with the Legal Aid Society of Westchester to implement the County work plan pursuant to the Grant Agreement in an amount not to exceed \$7,823,701.65, from 4/1/19 – 3/31/23.

J. Nonna

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

6. (70523) **Labs and Research** - Amend an agreement with the State of New York, to accept a grant in an amount not to exceed \$191,625 for the Department to participate in a Free Water Testing Pilot Program, from 6/1/17 – 3/31/19, by extending the term for an additional two years, 4/1/19 – 3/31/21.

A. Milovanovic

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

7. (70526) **Labs and Research** - Enter into a grant agreement with the New York Governor's Traffic Safety Committee, to which the Department of Laboratories and Research, Division of Toxicology will participate in the Highway Safety Program, from 10/1/19 – 9/30/20, for an amount not to exceed \$66,500.

A. Milovanovic

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

8. (70824) **District Attorney** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Data Vision Group, LLC.

A. Scarpino

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

9. (70823) **District Attorney** – Enter into an agreement with Data Vision Group, LLC, to provide custom programming, implementation, and support and maintenance services for a new law enforcement agency portal, which will allow local law enforcement agencies to upload discovery materials to the Westchester County District Attorney (“WCDA”), which will be integrated with the WCDA’S new enterprise case management system and its electronic discovery functions, from 8/5/19 – 10/15/22, for an amount not to exceed \$176,900.

A. Scarpino

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

10. (70522) **Health** - Amend agreements with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add another approved Related Services provider, Legendary Speech Pathology PLLC, a women-owned business enterprise, effective 9/1/19, to the list, under the same terms and conditions of the 3/5/15 Resolution.

S. Amler

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

11. (70427) **Probation** - Enter into an agreement with the New York State Division of Criminal Justice Services to receive grant funds under Project 'GIVE' ("Gun Involved Violence Elimination" Initiative), in an amount not to exceed \$85,760, from 7/1/19 – 6/30/20, to cover costs of Department personnel in carrying out the initiatives under Project GIVE in an effort to reduce shootings and homicides in Yonkers and Mount Vernon.

R. Pozzi

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

12. (70489) **Public Safety** - Amend an agreement with the New York State STOP-DWI Foundation, a not-for-profit agency, for which the Foundation agreed to reimburse the County in an amount not to exceed \$34,500 to be used to run special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs, from 10/1/18 – 9/30/19, by increasing the amount by \$8,000, for a new not to exceed amount of \$42,500.

T. Gleason

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

13. (70447) **DPW/Transportation** – Contract No. 16-531 for Replacement of Overhead Sign Structures, Various County Roads, County of Westchester, New York. Awarded to Low Bidder, Tully Construction Co. Inc., Flushing, in the amount of \$5,229,445. (2 bids)

H. Greechan

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

14. (70448) **DPW/Transportation** – Contract No. 17-502-Rev., for Rehabilitation of Anita Lane Utility Bridge and Stream Bank Improvements, Village of Mamaroneck, New York. Awarded to Low Bidder, Casabella Contracting of NY, Inc. (WBE), Buchanan, NY, in the amount of \$365,578.85. (5 bids)

H. Greechan

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

15. (70477) **DPW/Transportation** - Obtain a proposal and negotiate a fee with Woodard & Curran Engineering P.A. P.C., in connection with engineering services for Manursing Lake Tide Gate Improvements, Playland Park, Rye, New York. (#19-912)

H. Greechan

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

16. (70478) **DPW/Transportation** – Contract No. 11-556 with Arben Group LLC, for Rehabilitation of the Westchester County Archive & Record Center -- Phase II, 2199 Saw Mill River Road, Elmsford, New York. Approved Rotundo Plumbing Corp., Putnam Valley, NY, as a subcontractor.

H. Greechan

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

17. (70802) **DPW/Transportation** – Enter into a thirty (30) year lease agreement with The Mark 95, LLC for approximately 35,000 square feet of space comprising two floors of a yet to be constructed building to be located on all, or a portion of each of the following lots (identified by section-block-lot): 3-802-0043, 3-802-0041, 3-802-0020, 3-802-0038 and 3-802-0033, collectively to be known as 26 Garden Street or such other address approved by the City of New Rochelle, along with a separate secure parking area to be located in the building which will contain between 50 and 60 secure parking spaces separately allocated for use by County employees and Court personnel.
(Lease Agreement No. 19-920)

Greechan/Friedman

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

18. (70334) **DEF** – Contract No. EF-1905 for Maintenance Service for Fuel Systems and Related Equipment of the Department of Environmental Facilities, Various County Locations, Westchester County, New York. Advertise for bids.

V. Kopicki

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

19. (70354) **DEF** – Contract No. EF-1906 for Internal Inspection of Various Trunk Sewers, North Yonkers Sewer District, Various Locations, Westchester County, New York. Advertise for bids.

V. Kopicki

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

20. (70834) **DPW/Transportation** – Contract No. 18-520 for Site and Storm Drainage Improvements, Daniel P. Thomas Material Recovery Facility, Yonkers, New York. Advertise for bids.

H. Greechan

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.


There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 7/26/19



Lisa Mrijaj, Secretary